Present: Steve Green, CC BOS; Mark O'Brien, CC BOS; Randy Baxter, Marne; Darby McLaren, CCSO; Jim Behrens, Atlantic; Kirk Stapleton, Griswold; Jackson Bissell, Massena; and Mike Kennon, CC EMA.

Absent: Mitch Boysen, Wiota; Virginia Coughlin, Cumberland; Tom Harris, Anita and Ryan Archibald, Lewis

Guests: None.

Chair Mark O'Brien: Meeting called to order at 6:01 PM.

Darby McLaren: Motion to approve the agenda.

Randy Baxter: Second. Carried unanimously.

Randy Baxter: Motion to approve minutes of 1-28-2020 EMA Board meeting.

Jim Behrens: Second. Carried unanimously.

Randy Baxter: Motion to approve January, February, March expenses.

Darby McLaren: Second. Carried unanimously.

Old Business

Mike Kennon reported that work has not begun on the Countywide Hazard Mitigation Plan from SWIPCO. COVID-19 restrictions have no-doubt set back their timetable. It has not stopped them from starting monthly billing of EMA according to Kennon.

Kennon gave a brief update on ISICS integration activities. Emergency response entities continue to obtain more 700Mhz radio equipment. The Communications Center has ordered three more ISICS consolettes to improve radio operations until a Motorola console can be purchased later this calendar year.

New Business

Coordinator's Report

Kennon stated that the State is offering a supplemental EMPG. Kennon was not sure what the amount might be or what restrictions might be on it. If nothing else, it could be used to create/resupply a local stockpile of PPE.

Respectfully Submitted,

hill

Kennon has been working on many different activities involving COVID-19 response. He places orders with the State for PPE supplies. Those shipments are delivered by Iowa National Guard troops each week. He conducts a conference call with local response stakeholders every MWF. He also produces and distributes a Situational Report each week day. He monitors the State WebEOC regularly and helps answer questions about the latest guidance for local residents and businesses.

No public comments or concerns.

Darby McLaren: Motion to adjourn.

Randy Baxter: Second.

Respectfully Submitted